

Kentucky Secretary of State

TREY GRAYSON

Trey Grayson
Secretary of State
PO Box 718
Frankfort, KY 40602
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Dissolution Profit Corporation

SPD

This form is to be used for dissolution by the Board of Directors or Shareholders.

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 271B.14, _____, hereby adopts the following articles of dissolution:

Article I: The name of the profit corporation is _____.

Article II: The dissolution was authorized on _____.

Article III: The dissolution was approved by the (shareholder(s) OR board of directors) as outlined in 271B.14-030.

Article IV: In testimony whereof, _____ has duly caused these Articles of Dissolution to be executed on its behalf by the undersigned _____ on _____ day _____, _____.

Article V: This application will be effective upon filing, unless a delayed effective date and/or time is specified:

(Delayed effective date and/or time)

Executed by a Officer on _____
Date

Signature of the Officer

Type or Print Name of Officer

ARTICLES OF DISSOLUTION FILING INSTRUCTIONS (Profit Corporation)

PROFIT COROPRATION NAME

The profit corporation name provided on the articles of dissolution must read ***exactly*** as stated in the most recent articles. This can be found using the organization search tool located on the Secretary of State website at www.sos.ky.gov.

REQUIREMENTS FOR DOCUMENTS TO BE PROPERLY FILED

The articles of dissolution must be signed by a member or manager. Documents must be submitted either typed or printed in black ink.

ADDITIONAL ARTICLES OF DISSOLUTION OR NEED TO MODIFY THE EXISTING FORM

If this form does not comply with the articles of dissolution that you wish to file please disregard this form, please send a drafted executed copy of the articles of dissolution according to KRS 271B.14 to the address below.

DOCUMENT DELIVERY

All articles of dissolution will be sent to the return address on the outer envelope of the submitted articles. If no address is found, the formation documents are sent to the principal office on file. If the officer for correspondence from the Office of the Secretary of State to be sent to an individual or corporation address other than those above, a request must be submitted in writing affirming that request. All other communication and notification shall follow the process prescribed in Kentucky Revised Statute.

NUMBER OF COPIES

Submit the original signed articles of dissolution as well as three (3) exact or conformed copies. One (1) of the exact or conformed copy of the articles of dissolution will be sent to the secretary of revenue.

FILING FEE

The filing fee for Articles of Dissolution is \$40.00. Your check should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601
Hours of Operation: 8:00 AM-4:30 PM ET

CONTACT INFORMATION

If you have any questions or need additional forms, please feel free to visit our website at www.sos.ky.gov or call (502) 564-3490.